



Governance Committee Agenda

DATE: Thu November 3rd, 2022
TIME: 2:30pm - 3:45pm PDT
LOCATION: ASI Boardroom - Titan Student Union
GROUPS: Governance Committee, ASI Administrative Staff

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

This meeting will comply with President's Directive 22. Information regarding [Directive 22](#) can be found on the CSU, Fullerton website fullerton.edu.

- 1. Call to Order**

MORGAN DIAZ

- 2. Roll Call**

- 3. Approval of Agenda**

- 4. Approval of Minutes**

- a. 10/20/2022 Governance Committee Meeting Minutes**

- 5. Public Speakers**

Members of the public may address Governance Committee members on any item appearing on this posted agenda or matters impacting students.

- 6. Reports**

a. **Chair**

MORGAN DIAZ

b. **Director, Student Government**

ASHA NETTLES

7. **Unfinished Business**

a. **None.**

8. **New Business**

a. **Discussion: Board of Directors Outreach**

MORGAN DIAZ

The committee will discuss outreach initiatives for the ASI Board of Directors.

9. **Announcements/Member's Privilege**

10. **Adjournment**

MORGAN DIAZ